

ARROWHEAD LIBRARY SYSTEM

Board Meeting

Arrowhead Library System

210 Dodge Street

Janesville, WI

Monday October 8, 2012

5:30 p.m

Please call the ALS office if you are unable to attend (758-6690)

1. Call to Order and Approval of the Agenda
2. Approval of Minutes
3. Approval of Expenditures
4. Citizen Participation, Communications and Announcements
5. Discuss if need for budget committee to meet in November
6. Unfinished Business
 - a. 2012/2013 Budget
 - b. LSTA 2012/2013
 - c. Shared System
7. New Business
 - a. Approval of System Plan
8. Adjourn

The undersigned, as the designee of the presiding officer of the above governmental body, certify that I emailed a copy of this document to the Rock County Courthouse, Administration office for posting on the Rock County website @ www.co.rock.wi.us on _____

Martha J. Aasen – Office Manager – Arrowhead Library System